

A G E N D A

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, December 7, 2005

**PLANNING COMMISSION HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California**

SALLY SNYDER, RN
Chair

HUGH HEWITT
Vice Chair

LOU CORREA
Commissioner

JOYCE HANSON
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

JULIE POULSON
Chair Pro Tem

KIMBERLY CRIPE
Commissioner

INGRID HARITA
Commissioner

MARIA E. MINON, M.D.
Commissioner

Executive Officer
Michael Ruane

Commission Counsel
Kurt Yeager

Clerk of the Commission
Jamie Ross, Deputy

The Children and Families Commission of Orange County welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Commission encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located next to the Clerk. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the container located on the far left wall of the Hearing Room. When addressing the Commission, please state your name for the record prior to providing your comments.

All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.

9:00 A.M.

PLEDGE OF ALLEGIANCE

PRESENTATIONS:

Presentation by Christina Altmayer on Healthy Children - Quarterly Fact Sheet

A G E N D A

CONSENT CALENDAR: (Items 1 – 5)

All matters are approved by one motion unless pulled by a Commission Member for discussion or separate action. At this time, any member of the public may ask the Commission to be heard on any item on the Consent Calendar.

1. Adopt resolution approving the updated Conflict of Interest Code
2. Adopt resolution authorizing the execution of amendment to agreement # C-157 with Moreland & Associates, Inc. for accounting support services
3. Bridges for Newborns Program - adopt resolution authorizing execution of amendment to Agreement FCI-B4-15 with the Hospital Council of Southern California (HASC) for expansion of breastfeeding promotion program
4. Performance Outcome Management System (POMS) -
 - a. Receive 2005 Annual Report and 2006 Work Plan
 - b. Receive report on Oral Health of Children

DISCUSSION ITEMS: (Items 5 – 9)

At this time, members of the public may ask the Commission to be heard on the following items as those items are called.

5. School Readiness Program – approve final funding actions; authorize submission of application to First 5 California for state matching funds; and authorize Executive Director to submit letter to participating school districts to confirm participation for FY 2006-07
6. Adopt resolutions authorizing execution of funding agreements with Anaheim City School District, Magnolia School District, and Children’s Home Society, in support of the Anaheim Citywide School Readiness Initiative and related programs
7. Discussion of Children’s Health Initiative for Orange County
8. Adopt resolution authorizing the execution of agreements CFC-04-06A and CFC-04-06B with Prevent Child Abuse California, Inc. for assignment of up to 50 AmeriCorps member positions to the Commission’s AmeriCorps Program; and authorize Executive Director to send letter of support on behalf of Foundation for California Community Colleges AmeriCorps application
9. Receive Ad-hoc Committee recommendations regarding rotation of Commission Chair

PUBLIC HEARING: (None)

A G E N D A

EXECUTIVE OFFICER REPORT:

- A. Informational items
- B. Approve revised annual maximum obligations for agreement FCI-CHS-01 with American Academy of Pediatrics California Chapter 4 required to implement the Connected Kids program
- C. Receive Avian Flu Local Response Plan Update
- D. Approve co-sponsorship of statewide programs planned for 2006, and authorize reimbursement of related expenses and funding contributions to First 5 Association of California
- E. Receive report on Corporation for National and Community Service (CNCS) Grant Opportunity for National Day of Community Service
- F. Kid Builders Activity Books – Authorize Executive Director to execute any required documents and payment of related fees required to protect Commission Publication Rights

PUBLIC & COMMISSION COMMENTS & ADJOURNMENT:

At this time members of the public may address the Commission on any matter not on the agenda but within the jurisdiction of the Commission. The Commission or Chair may limit the length of time each individual may have to address the Commission.

PUBLIC COMMENTS:

COMMISSION COMMENTS:

ADJOURNED:

NEXT MEETINGS:

January 4, 2006	Regular Meeting, 9:00 A.M.
February 1, 2006	Regular Meeting, 9:00 A.M.